Charitable Gaming 01/25/2017 10:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room A Dover, DE 19904

> Posted:1/18/2017 MH Posted:1/24/2017 MH



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV

EMAIL:customerservice.dpr@state.de.us

AMENDED AGENDA

(Amended items are noted with an asterisk)

I. Call to Order

II. Review and Approval of Minutes

A. Meeting Minutes - December 28, 2016

III. Unfinished Business

- A. Review and Consider Final Order on Hearing Officer Recommendations
 - 1. AmVets Post 2
- B. Review of Applications for Charitable Gaming Events*
 - VFW Post #7447 Rehoboth Beach*

IV. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. Cape Henlopen Elks Lodge #2540
 - 2. Camden-Wyoming Fire Company, Inc.
 - 3. Aetna Hose Hook & Ladder Company of Newark, Delaware
 - 4. Edgemoor Community Center, Inc.

- 5. Lakeside Community Homeowners Association, Inc.
- 6. Bowers Fire Company
- 7. Lewes Senior Citizens Center, Inc
- 8. Ladies Auxiliary to the Delaware City Fire Company
- B. Ratification of Charitable Gaming Event Permits Issued
 - 1. Lewes-Rehoboth Moose Lodge #646
 - 2. American Legion Post #24
 - 3. American Legion #17
 - 4. Longneck Amvets Post 22
 - 5. Fraternal Order of Eagles Lodge #4528
 - 6. Sons of Amvets Post 2
 - 7. Amvets Post 2
 - 8. Ladies of the Elks Dover Lodge # 1903
 - 9. Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
 - 10. Loyal Order of the Moose East Sussex #2542*
- C. Review of Applications for Raffle
 - 1. Ministry of Caring Inc.
 - 2. The Holly's Club, Inc.
 - 3. Delaware Community Foundation
 - 4. Horsey Family Youth Foundation, Inc.*
 - 5. The Greater Lewes Foundation*
- D. Date Change Request Everett Meredith Middle School PTA*

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date

A. Wednesday, February 22, 2017 at 10:00 a.m.

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.